Minutes for February 1, 2022, 6:30PM

Regular Meeting of Project Impact STEM Academy Board of Directors

2275 W Hubbard Rd. Kuna, ID Building 3 (limited occupancy)

[Zoom Link](https://us04web.zoom.us/j/76389967774?pwd=VFBHUEVobG1tQktIS29Zd3V0YjRGUT09) Meeting ID: 763 8996 7774 Passcode: F5mGjM

1. CALL MEETING TO ORDER
	1. Time \_6:30PM\_\_
2. ROLL CALL (Fleming)
	1. Director Fleming \_\_x\_\_
	2. Director Peterson \_x\_\_\_
	3. Director Jensen \_x\_\_\_
	4. Director White \_\_n\_\_
	5. Director Hopping \_x\_\_\_
	6. Director Edgington \_\_n\_\_

Quorum Y

1. READING OF MISSION or CHARTER DESIGN ELEMENTS (Fleming)
	1. **Mission**: Project Impact STEM Academy will provide an engaging, adaptive learning environment through the use of personalized learning plans, intentionally integrated curriculum, mastery-based progression, and authentic projects embedded in science, technology, engineering, and math. In this environment, students will gain confidence, practice failure until it is no longer intimidating, and become invested in the life-long pursuit of knowledge.
	2. **Design Elements**:
		1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
		2. Curriculum will be mastery-based and personalized.
		3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
		4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
2. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20211207\_revised, 20220104)
3. ANNOUNCEMENTS/PUBLIC DISCUSSION
	1. Outreach Update
	2. PTA Update
	3. School Showcase – no showcase this month
	4. Public Comment
4. OFFICER REPORTS/INFORMATION
	1. Chairman Report
		1. Board Member Resignation – Director Edgington
			1. **Action Item:** Accept Board member resignation, open vacant seat
		2. Clerk Posting – no update, discuss holding until next school year
	2. Vice-Chairman Report
	3. Treasurer Report
		1. **Action Item:** Officer position
	4. Secretary Report
		1. Board Communications (if any)
5. COMMITTEE REPORTS/INFORMATION
	1. (Admin) Finance Committee
		1. **Action Item:** Financial Reports Approval (December 2021)
		2. **Action Item:** Obligation Loan Underwriter Review – Piper
		3. **Action Item:** Monthly Fund transfer ($50,000.00)
		4. **Action Item:** SY22-23 Copier Contract
		5. Annual Meeting/Budget Hearing
			1. Bylaws and Policy 1200 do not align, discuss which is correct
			2. **Action Item:** Verify/Set dates for Annual Meeting & Budget Hearing
	2. (Admin) Building Committee – no update
6. DISCUSSION/INFORMATION/ACTION
	1. **Action Item:** Policy 8330C Category Review
	2. **Action Item:** 2nd Read/Adoption Resolution 2021-06 - Policy 5700
		1. Note revisions made from staff meeting
	3. ISBA Training Schedule – Ms. Anne Ritter
		1. Strategic Planning
			1. Goal: Strategic Plan in place by September 2022
	4. **Action Item:** Additional Bus Stop - YMCA
	5. IPCSC Charter Renewal
	6. IPCSC Annual Report
	7. **Action Item:** Previously Tabled: 1st Read Resolution 2021-07 – Policy 3281 Updates
		1. Broader discussion of Title IX
7. CONTINUED REPORTS/INFORMATION
	1. Second Patron ISBA Survey to be sent ~2/20/22
8. ADMINISTRATION REPORTS/INFORMATION/ACTION
	1. BUSINESS MANAGER
	2. EXECUTIVE DIRECTOR
		1. SDE/PCSC Updates (Legislation, Reporting, Upcoming Notes)
		2. Student/Patron Updates (Enrollment, Programs, Engagement Activities)
		3. Staffing Updates (Positions, Training)
		4. Facility Updates (Improvements, Issues)
9. EXECUTIVE SESSION
	1. **Action Item:** Under Idaho State Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; (c) To acquire an interest in real property not owned by a public agency;
10. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	2. **Action Item:** Accept Board member resignation, note vacant seat
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	3. **Action Item:** Officer position – Director Hopping to assume Treasurer
		1. **M:** Jensen **S:** Peterson – 4 aye - passed
	4. **Action Item:** Financial Reports Approval (December 2021)
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	5. **Action Item:** Obligation Loan Underwriter Review – Piper
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	6. **Action Item:** Monthly Fund transfer ($50,000.00)
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	7. **Action Item:** SY22-23 Copier Contract for MX-M7570
		1. **M:** Peterson **S:** Hopping – 4 aye – passed
	8. **Action Item:** Dates for Annual Meeting & Budget Hearing – Both at June Regular Meeting
		1. **M:** Hopping **S:** Peterson – 4 aye – passed
	9. **Action Item:** Policy 8330C Category – no change remains 2a
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	10. **Action Item:** 2nd Read/Adoption Resolution 2021-06 - Policy 5700
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	11. **Action Item:** No action for an Additional Bus Stop – YMCA
		1. **M:** Peterson **S:** Hopping – 4 aye - passed
	12. **Action Item:** Resolution 2021-07 – Policy 3281 motion to not accept resolution
		1. **M:** Hopping **S:** Peterson – 4 aye - passed
	13. **Action Item: M:** Peterson **S:** Hopping
		1. Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ W: x\_ H: \_y\_ Time: 8:00PM
		2. Exit Executive Session Time: 9:05PM
		3. **Action Item:** Hiring C. Jones – permanent sub position
			1. **M:** Peterson **S:** Hopping – 4 aye - passed
		4. **\*(possible)Action Item:** Facility Property/ Lease – no action taken
11. ADJOURN
	1. Time \_9:06 **M:** Peterson **S:** Hopping – 4 aye - passed